

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION
OF A SECOND AMENDATORY CONTRACT
AMENDING CONTRACT FOR PLANNING ADVANCE NO. MASS. R-24 (A),
BY AND BETWEEN BOSTON REDEVELOPMENT AUTHORITY
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment
Authority, AS FOLLOWS:

SECTION 1. The pending proposed Second Amendatory
Contract (herein called the "Amendatory Contract"), to amend that certain
Contract for Planning Advance No. Mass. R-24 (A), dated the third
day of August, 1960, by and between the Boston
Redevelopment Authority (herein called
the "Local Public Agency") and the United States of America (herein called
the "Government"), is hereby in all respects approved.

SECTION 2. The Development Administrator is hereby authorized
and directed to execute the Amendatory Contract in two counterparts on
behalf of the Local Public Agency, and the Secretary is
hereby authorized and directed to impress and attest the official seal of
the Local Public Agency on each such counterpart and to forward such counter-
parts to the Housing and Home Finance Agency, for execution on behalf of the
Government, together with such other documents relative to the approval and
execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.